

Mayor and City Council Regular Session Agenda City Hall - Council Chambers Monday, April 15, 2013, 7:30 PM

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. INVOCATION
- IV. APPROVAL OF MINUTES
 - A. Regular Session held April 2, 2013
- V. CONSENT

(resolutions for approval by the City Council that do not need discussion)

A. Resolution of the Mayor and Council Authorizing the City Manager to Award a Contract for the Chesapeake and Ohio Caboose Refurbishment Project

VI. <u>APPOINTMENTS</u>

(appointments to volunteer boards, committees and commissions, made by the Mayor and confirmed by the City Council)

- A. Resolution of the City Council Confirming Appointments by the Mayor to the Animal Control Board
- B. Resolution of the City Council Confirming Appointments by the Mayor to the Commission on Landlord-Tenant Affairs

VII. OATH OF OFFICE

- A. Oath of Office to Animal Control Board Members
- B. Oath of Office to Commission of Landlord-Tenant Affairs Members

VIII. PRESENTATIONS

(certificates from the City and to the City, as well as staff or citizen presentations on topics)

- A. Presentation from District 17 Delegation (Senator Jennie Forehand, Delegates Kumar Barve, Jim Gilchrist and Luiz Simmons) on the 2013 Legislative Session and Update From Staff on City's Legislative Priorities
- B. <u>Proclamation of the Mayor and City Council Designating April 2013</u> as "Arab American Heritage Month" in the City of Gaithersburg
- C. <u>Proclamation of the Mayor and the City Council Designating May, 2012 as "Active Older Adult Month" in the City of Gaithersburg</u>
- D. <u>Recognition of the 2013 Middle Atlantic Recreation and Sports</u>
 Alliance "Good Sports" Award Recipient

IX. PUBLIC COMMENTS

(public is invited to speak on any subject that is not a public hearing topic on tonight's agenda – each speak three minutes)

X. JOINT PUBLIC HEARING

A. SDP-1842-2013, Crown 2/2: The applicant requests approval of the schematic development plan, SDP-1842-2013, per annexation X-182 and Sketch Plan Z-315, located in the Crown Property Neighborhood 1 (Outlot B, Block C) in Gaithersburg, Maryland. The subject application proposes the conversion of a multi-family building to 70 2-over-2 condominium units.

XI. PUBLIC HEARING

(public testimony will be heard following presentations – each speaker three minutes)

- A. <u>Public Hearing on Constant Yield Tax Rate and Proposed Property</u>
 Tax Increase for the City of Gaithersburg for FY 2014
- B. An Ordinance to Adopt the City Budget for the Fiscal Year July 1, 2013, through June 30, 2014, and Levying an Ad Valorem Tax on all Assessable Property Within the City of Gaithersburg, Maryland

XII. FROM THE MAYOR AND CITY COUNCIL

A. Announcements

- a. Closed Executive Session Announcement and Motion
- b. <u>After Closed Session Announcement</u>
- c. Upcoming Work Session Agenda
- B. <u>Staff Correspondence</u>
- C. <u>Outside Correspondence</u>
- XIII. FROM THE CITY MANAGER
- XIV. ECONOMIC DEVELOPMENT UPDATE
- XV. FROM THE CITY ATTORNEY / OTHER STAFF
- XVI. <u>ADJOURNMENT</u>

To confirm accessibility accommodations, please contact Doris Stokes at 301-258-6310, or email DStokes@gaithersburgmd.gov.

Please turn off all cellular phones and pagers prior to the meeting. Hand held signs brought may not be displayed in a manner which disrupts the meeting, blocks the view of spectators or cameras and poses a safety concern [e.g., signs mounted on stakes]. Your cooperation is appreciated.

ANNOUNCEMENTS

The next Mayor and City Council Work Session will be held Monday, April 22, 2013, at 7:30 PM.